



**AGENDA**  
**REGULAR MEETING**  
April 16, 2020 – 5:30 pm  
**Meeting Location**  
Zoom Digital Meeting  
<https://netapp.zoom.com/j/94624376422>

[Join Zoom Meeting](#)

Phone one-tap: US: [+16699006833](tel:+16699006833), [+13462487799](tel:+13462487799), [94624376422#](tel:+194624376422) or [+13462487799](tel:+13462487799), [94624376422#](tel:+194624376422)

Meeting URL: <https://netapp.zoom.com/j/94624376422>

Meeting ID: 946 2437 6422

*EVFD Prep Program (5:00 pm)*

- No Scheduled Items

CALL TO ORDER – 5:30 pm

ROLL CALL

APPROVAL OF MINUTES

1. March Meeting Minutes

PRESENTATIONS (5 Minutes Each)

PUBLIC COMMENTS ON SCHEDULED ITEMS ONLY

INFORMATION / ACTION ITEMS

2. Financials – Grandis
3. Summerfest - Cameron
4. Straight Media's Project Proposal - Montz

General Discussion/Events

- Covid – 19 Donations/Opportunities

Grants/Sponsorship Request

VERBAL / WRITTEN CORRESPONDENCE

GENERAL / PUBLIC COMMENTS

ADJOURNMENT

*Next Regular Meeting Scheduled – May 21, 2020 Location TBD*